

December 7, 2007
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Attending:

Albert “Tinker” Foy
Fran Hunt
Phil Bilodeau
Betty Hoadley
Bob Vachon
Mark Coen
Bernard “Sid” Chase

A call to Order

5 Minutes of Public Input

Don Wilson brings information regarding changes to the tournament he would like to run May 3 and 4. The Tournament will benefit the Juvenile Diabetes Foundation. The tournament would be open to all, carts would be mandatory and prizes would be for Pro Shop Credit.

Tinker tells Don that no decision would be made today and that the Committee is looking at the entire Tournament schedule with particular emphasis on privately run tournaments.

The Committee begins a discussion regarding private tournaments being run at Beaver Meadow. Sid explains that over the years, people have run tournaments outside the Pro Shop. The issue with Don’s proposed tournament is that he is requesting a shotgun start for a Saturday and Sunday in early May. This type of start will close the tee until approximately 2PM two weekend days impacting Golf Course revenue. It is Don’s expectation that Season Permit Holders play using their Permit not paying a green fee. Ordinarily this type of tournament is an Outing in which all participants pay a green fee.

Betty identifies 3 issues:

- 1 Closing the tee for two weekend days to Green Fees
- 2 What is the usual practice regarding Outings
- 3 What is the usual Tournament Management, Pro Shop, Tournament

Director?

Sid says for an Outing the charity or outside entity collects money from the participants and pays the City a Green Fee, for all players.

The Pro administers Golf Tournament

The Pro assists with scoring of Outings if requested by Outside Entity. The Outside Entity administers the Outing on its own.

Marks points out some tournaments have morphed over the years. For example the Red, White and Blue. He started it and now the Pro runs it.

Betty would like to see the pricing structure for Outings.

Bob asks staff to bring outing revenue to the next meeting.

No action is taken

Tinker asks if there is a motion to approve the Draft minutes from the October 3, 2007 meeting or any questions about the minutes

Mark moves that we accept the minutes from the October 3, 2007 Meeting.

Fran seconds the motion.

Motion Carries 5-0

Old Business

None

New Business

None

The Chair recognizes Mayor-Elect Jim Bouley

Mayor-Elect Bouley introduces himself and shares the reason for his visit. He is trying to meet with all Committees before January to thank them for their service and assess how they function.

He also wishes to establish which members fill which roles outlined in the Ordinance establishing the Committee. All appointments except for Mark Coen's and Chris Mulleavey's have expired. He has been approached by numerous people interested in serving on the Committee and will be making appointments soon.

Mayor-Elect Bouley asks how the Committee functions and who they feel they serve.

Tinker thinks the Committee functions well

Fran feels she represents the people she plays golf with.

Bob feels responsible to City Council

Betty feels the Committee functions well but could do better.

The Mayor-Elect reassures the Committee that he is not conducting an interview. It's just a chance to talk with the Committee members.

Mayor-Elect Bouley reviews the duties as outlined in the Ordinance. He also asks if the Committee sees four season uses for the Golf Course. Cross Country Skiing is discussed.

Bob returns to the issue of appointments and would like to see staggered appointments to the Committee so that not all members leave at the same time.

Tinker states that he does not want to be reappointed.

The Mayor-Elect asks the Committee to think about what besides money they would like to see from City Council, what changes, structural or otherwise they might like to see.

Mayor Elect Bouley thanks the Committee for their time this morning.

The Committee thanks Mayor-Elect Bouley for meeting with them.

Tinker asks if there is a motion to adjourn.
Fran so Moves.
Bob Seconds,
Motion Carries. 5-0

Meeting is set for January 7, 2008
7:30 AM
Beaver Meadow Clubhouse

Agenda:
Public Input
Approval of Minutes
Old Business
New Business
Rates
Meeting Adjourned.